



Criminal Investigation Programme in Somalia

Context and Objective

In partnership with the Federal Republic of Somalia and the U.S. Department of State, Bureau of International Narcotics and Law Enforcement Affairs (INL), UNODC is strengthening the criminal investigative capacity of Somalia’s Police Force (SPF) to improve safety and security across Somalia. Serious crime such as homicide, trafficking in persons, smuggling of migrants, firearms and ammunition trafficking, illicit narcotics trafficking, piracy, financial crimes, and extortion, along with continued terrorist attacks, continue to undermine security and sustainable development. Increasing incidents of violence against woman and children, including sexual offences, is concerning. Approximately 25% of all crimes investigated by investigators trained under CIP, have been sexual or gender-based violence (SGBV). 80% have involved child victims.

To assist the Federal Government of Somalia (FGS) and the Federal Member States (FMS) in addressing these challenges, UNODC has been implementing the Criminal Investigation Programme (CIP), which supports the Somali Police Force (SPF) Criminal Investigation Department (CID) at the Federal level and Criminal Investigation Units (CIUs) at FMS level. The objectives are to promote an effective response to major and complex crimes by enhancing the strategic and operational capacity of criminal investigators to investigate criminal offences and create strategies and policies. The programme is implemented within the framework of the UNODC Regional Programme for Eastern Africa – *Promoting the Rule of Law and Human Security in Eastern Africa* (2016-2022).

Criminal Investigation Programme in Somalia

Country	Somalia
Volume	\$ 11.4 Million
Duration	May 2019 – May 2021 / Extension until November 2022
Donor	U.S. Department of State Bureau of International Narcotics and Law Enforcement Affairs (INL)



Project Outputs



Strengthening law enforcement institutional capacity to be aligned with the United Nations Convention Against Transnational Organised Crime (UNTOC) and its Protocols.



Enhancing the knowledge, skills and capacity of SPF investigators to investigate serious and organised crime through fundamental and specialized police investigation trainings.



Increasing law enforcement organisational, operational and administrative capacity at the chief of investigations and senior management levels through mentoring, and management training.

Partnership



The Bureau of International Narcotics and Law Enforcement Affairs (INL) is the funding partner of CIP. INL has two complementary core competencies: helping partner governments assess, build, reform, and sustain competent and legitimate criminal justice systems, and developing and implementing the architecture necessary for international drug control and cross-border law enforcement cooperation.

Achievements

6 CID/CIU

Plans developed and aligned with the New Policing Model and State Policing Model and approved by Police Commissioners in 5 FMS and at the Federal level.

102 chiefs, deputies and/or admin officers trained in Investigation Management and Administration Training (IMAT).

346 police officers & 23 prosecutors, including 63 women, trained in Investigator Development Course 1 (IDC1).

Refurbishment of the offices of the CIUs of Garowe (Puntland), Afgoye (SWS), Jowhar (Hirshabelle) and Dhusamareeb (Galmudug).

6 police officers trained in Pre-Basic Investigators Course (BIC).

6 officers from the SWS Police trained in practical driving in support of vehicles supplied by INL.

11 police officers trained via Training of Trainers (TOT).

Over **500** criminal investigation cases supported by 4 mentors and 6 Programme Liaison Officers deployed in South West State, Puntland, Jubaland, Hirshabelle, Galmudug and Mogadishu.

52 police officers trained in Investigation Development Course Online (IDCO).

General Kaahiye Academy (GKA) refurbishment and equipment of two classrooms, washroom facilities, one male and one female dormitories. UNODC provided two Nissan **12** passenger minibuses.

Banadir Criminal Investigation Unit created and **69** investigators trained.

Contact Information

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